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03 JAN -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change/cc
10 1/10/03



Administrative offices and distribution center • 5959 N.W. 37 Ave., Miami, FL 33142 • Tel. (305) 633-3000 • Fax (305) 633-7555 - 0777

December 24, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Navarro Discount Pharmacies Mia, Inc. form to process the filing. As well as, a check for a total of \$43.75, which includes the filing fee of \$35.00 plus \$8.75 for a certified copy.

In case of additional information regarding this matter, please call me at 305-633-3000 ext. 133.

Sincerely,

Lurline Vieitez
Administrative Assistant

cc: file

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03 JAN - 2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STORES:

1 5300 W. Flagler St. (305) 442-9946	7 10720 S.W. 72nd St. (305) 271-9909	14 18500 Collins Ave., Sunny Isles . . (305) 792-4099
2 3949 S.W. 8th St. (305) 444-7530	8 3141 West 76th St. (305) 231-8200	15 631 71 St., Miami Beach (305) 865-0075
3 1243 S.W. 8th St. (305) 854-8544	9 12000 S.W. 8th St. (305) 225-8900	16 9720 North Kendall Drive (305) 271-2164
4 8760 S.W. 40th St. (305) 552-1498	10 15000 S.W. 72 St. (305) 387-1300	17 93 Miracle Mile, Coral Gables . . (305) 445-1059
5 4410 West 16th Av. (305) 556-8585	11 14665 S.W. 104 St. (305) 752-0600	
6 10044 W. Flagler St. (305) 223-3555	12 10141 Pines Blvd. (954) 443-0200	

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAVARRO DISCOUNT PHARMACIES MIA, INC.**

FILED
03 JAN -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

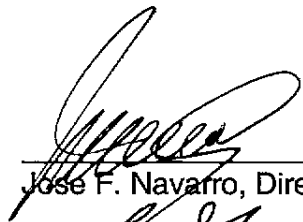
Article I of the Articles of Incorporation of this corporation is hereby amended to read as follows:

"Article I
The name of the corporation is:
Navarro at MIA, Inc."

SECOND: The date of this amendments adoption was December 6, 2002, effective December 6, 2002.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.


Signed this 6th day of December, 2002.



Jose F. Navarro, Director



Luis G. Navarro, Director



Marcel Navarro, Director



Gabriel Navarro, Director